

Message Text

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12

ACTION NEA-10

INFO OCT-01 ISO-00 SP-02 AID-05 EB-04 NSC-05 RSC-01

CIEP-01 TRSE-00 SS-15 STR-04 OMB-01 CEA-01 CIAE-00

COME-00 FRB-01 INR-05 NSAE-00 XMB-02 OPIC-03 LAB-01

SIL-01 L-02 /065 W

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R 201101Z OCT 74

FM AMEMBASSY AMMAN

TO SECSTATE WASHDC 2756

INFO AMEMBASSY TEL AVIV

AMCONSUL JERUSALEM

C O N F I D E N T I A L AMMAN 6199

E.O. 11652: GDS

TAGS: EGEN, IS, US, JO

SUBJ: PROPOSAL FOR U.S. BANK IN RAMALLAH

REF: A. STATE 221491

B. AMMAN 3117, 6/11/73

C. AMMAN 3134, 6/12/73

1. SITUATION UNCHANGED SINCE EMBASSY ASKED TO COMMENT ON EXCHANGE NATIONAL BANK'S PROPOSAL LAST YEAR (REFS B AND C). AS A BLACKLISTED FIRM WITH OPERATIONS IN ISRAEL, EXCHANGE NATIONAL LESS LIKELY THAN ARAB OR OTHER BANKS WITHOUT CLOSE ISRAELI TIES TO ATTRACT BUSINESS. OPENING OF ENB IN RAMALLAH WITHOUT GOJ APPROVAL COULD ALSO BECOME TROUBLESOME ISSUE IN OUR RELATIONS WITH AMMAN.

2. SHOULD ENB DECIDE TO PURSUE MATTER FURTHER, HOWEVER, WE WOULD ENCOURAGE DIRECT CONTACT WITH JORDANIAN CENTRAL BANK. NABULSI'S COMMENT, AS REPORTED IN REF A, CANNOT BE CONSIDERED OFFICIAL GOJ ANSWER. BECAUSE ENB BLACKLISTED AND SINCE AMMAN-BASED-ARAB BANKS HAVE NOT YET RE-OPENED IN WEST BANK, BELIEVE GOJ RESPONSE TO EXCHANGE NATIONAL
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WOULD BE NEGATIVE.

PICKERING

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENT, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974AMMAN06199
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740298-1165
From: AMMAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741032/aaaabbeg.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: A. STATE 221491
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 20 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 AUG 2002 by boyleja>; APPROVED <12 MAR 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PROPOSAL FOR U.S. BANK IN RAMALLAH
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To: STATE
Type: TE
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